



STATE OF NEVADA
STATE CONSERVATION COMMISSION
901 South Stewart Street, Suite 5004
Carson City, Nevada 89701-5247
Phone (775) 684-2760 - Fax (775) 684-2761

AGENDA

STATE CONSERVATION COMMISSION

Friday, January 26, 2007 at 10:00am
901 S. Stewart Street, 5th floor of the Bryan Building in the
main meeting room of the Division of State Lands
CARSON CITY, NEVADA 89701-5247
(775) 684-2760

Notice is hereby given that the Nevada State Conservation Commission will hold a public meeting on January 26, 2007 commencing at 10:00am. The meeting will be held at the Division of Conservation Districts, 901 S. Stewart Street, 5th floor in the main meeting room of the Division of State Lands, Carson City, Nevada.

The State Conservation Commission will consider and act on the following on January 26, 2007:

- I. CALL TO ORDER**
 - A. Introductions
- II. REVIEW AND APPROVAL OF AGENDA - *ACTION***
- III. REVIEW, AMENDMENT AND APPROVAL OF MINUTES - *ACTION***
 - A. Approval of minutes from October 23 & 25, 2006.
- IV. ELECTION OF OFFICERS - *ACTION***
 - A. Election of Chairman
 - B. Election of Vice-Chairman
- V. PUBLIC COMMENTS**
 - A. Three minute time limit per person, limited to items not on the agenda.
- VI. REPORTS TO THE COMMISSION**
 - A. Status of the Division of Conservation Districts
 - 1. Fiscal Report – Pamela B. Wilcox

2. General – Pamela B. Wilcox
3. Conservation Districts Meeting Logs – Kelly McGowan & Sandi Gotta
4. General/Correspondence – Kelly McGowan & Sandi Gotta

VII. REPORTS TO THE COMMISSION

- A. Department of Conservation and Natural Resources – Allen Biaggi
- B. Department of Agriculture – Don Henderson
- C. University of Nevada, Reno – Dr. Rangesan Narayanan
- D. Natural Resources Conservation Service – Richard Vigil
- E. Farm Service Agency – Roger Van Valkenburg
- F. Nevada Association of Conservation Districts – Chris Freeman
 1. Resolutions – Follow-up request on resolutions adopted at the NvACD annual meeting.
 - a. Resolutions 2006-5 & 2006-7
 - b. Legislative sponsors
 - c. Recommended changes to the Resolutions
 - d. Resolutions 2006-2,3 and 6

VIII. OLD BUSINESS

- A. Review Big Meadow Annual Report ***ACTION***
- B. Review the equipment purchased by the Owyhee Conservation District ***ACTION***
- C. Discussion of different methods and ideas to help Districts be more efficient in getting reports in on time. ***ACTION***

IX. NEW BUSINESS

- A. Department of Conservation and Natural Resources - Allen Biaggi – Out of basin ground water proposals and current status.
- B. Legislative Session – Pamela B. Wilcox
 1. Legislative session schedules and procedures
 2. Bill Draft Request process
 3. Using the internet to track Bill Draft Request items.
- C. NRCS Transportation – Sandi Gotta ***ACTION***
- D. Nevada Agriculture and Water Quality Group “MOU” Analysis and update – Sandi Gotta ***ACTION***
- E. Recognition of James Settelmeyer’s service to the Commission – Joe Sicking ***ACTION***
- F. Question 1 Program – Pamela B. Wilcox and Kevin Hill, current grants and projects analyst supervisor for the Q1 Program - ***ACTION***
 1. Discussion of Q1 projects and discussion of future bond programs
 2. Possible District Funding from future bond programs
- G. BLM and USFS presentations reviewing the 2006 fire season. What can Conservation Districts do to assist in fire prevention and rehabilitation? – TBA - ***ACTION***

X. STAFF ITEMS – Division Staff Comments

Unless otherwise listed with a topic description, this portion of the agenda is limited to announcements and discussions of items proposed for action at future meetings.

XI. COMMISSIONER ITEMS

Comments, Reports, Items to be included on the next agenda.

XII. PUBLIC COMMENTS

A. Three-minute time limit per person, limited to items not on the agenda.

XIII. NEXT COMMISSION MEETING *ACTION*

- A. Set time and place.
- B. Agenda Items

XIV. ADJOURNMENT - *ACTION*

Note: ***ACTION*** Denotes items on which the Commission may take action. Action may occur on the topic or during the general Committee Discussion.

AGENDAS ARE POSTED AT THE FOLLOWING LOCATIONS:

Department of Conservation and Natural Resources, Bryan Building, 901 S. Stewart St, Carson City, NV 89701.
Nevada Division of Conservation Districts, 901 S. Stewart St, Suite 5004, Carson City, NV 89701.
Legislative Council Bureau, 401 S. Carson St, Carson City, NV 89710.
State Library and Archives, 100 Stewart St, Carson City, NV 89710.
NRCS State Office, 1365 Corporate Blvd, Reno, NV 89502.

Members of the public who are disabled and require special accommodations or assistance at the meeting are requested to notify Shanea Evans by writing to her attention at the Division of Conservation Districts, 901 S. Stewart St, Suite 5004, Carson City, NV 89701-5246 or by calling (775) 684-2760 no later than five (5) working days prior to the scheduled meetings.

